

Notice of Annual General Meeting

Notice is given that the 6th Annual General meeting (**AGM**) of the CRC for Developing Northern Australia Ltd (**CRCNA**) will be held as follows:

Date	Thursday 23 rd November 2023
Time	10.30 am AEST
Location	Suite5, 281-285 Ross River Road Aitkenvale, Townsville Qld 4814
Online details	Will be supplied to all who respond indicating planned online attendance.
RSVP	Please respond ASAP and before 17 November so we can confirm that we have a quorum.
Proxy Voting	To appoint a proxy please complete the accompanying form and return to the Company Secretary no later the Tuesday 21 November

Note: your membership must be financial in order to vote at the AGM

Business of the meeting

To receive and consider CRCNA's Financial Report and the reporting of the Directors and the Auditors for the financial year ending 30 June 2023.

Copies of the Annual Financial report will be available on the day for distribution to those in attendance or to be emailed to those participating on line.

The reports will also be available after the AGM at the company's website

www.crcna.com.au

The following resolutions will be put to the members as part of the meeting.

Agenda Item 3

Resolution 1

“Members adopt the minutes of the CRCNA Annual General Meeting held on 9th November 2022 as a true and accurate record of that meeting.”

(Minutes of the 9th November 2022 AGM are attached)

Agenda item 4.3

Resolution 2

“Members adopt the Auditors report and the Financial Statement for the 2022/23 financial year.”

The Annual Financial Statement and report will be circulated at the meeting or by separate email to those who indicate that they are attending and will be available on line post the meeting.

Agenda item 5

Resolution 3

“Crowe Audit Australia (ABN 13 969 921 386) be appointed as Auditors for the CRC for Developing Northern Australia for the financial year 2022/23”

Agenda item 5

Resolution 4

“The quoted Crowe Audit Australia fee for the completion of the 2023/24 audit being \$19,900 ex GST be accepted.”

Crowe Audit Quote is attached.

Agenda Item 6

Director Appointment

The term of office of three Directors is to conclude at this AGM, namely Brendon Douglas, Peter Long and Rebecca Mohr-Bell.

The Board called for application for these positions which were evaluated against the organisation and the Board’s needs by the Selection Committee whose role is to determine which Board candidates should be put forward as Approved Nominated Candidates to Members at next Annual General Meeting

As per “Clause 85.10” of the CRCNA Constitution which states that where the number of Approved Nominated Candidates per category is no more than the number of vacancies, the approved Nominated Candidate(s) will be taken as elected unopposed as a Director(s) therefore there is no formal requirement for a vote from the members.

The Selection Committee has recommended that the retiring Directors, all being eligible for re-election, are elected/ appointed.

A short biography of each Director is attached.

For further information please contact

Margaret Marty
Company Secretary
GDACGRM MBA MEdSt
FGIA FCG GAICD



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AGENDA
Annual General Meeting
CRC for Developing Northern Australia Ltd
ABN: 43 618 131 150
Thursday 23 November 2023
10.30am (AEST)

1. Acknowledgement of traditional owners
2. Welcome, apologies, and proxy notices
3. Confirmation of Minutes of Annual General Meeting 9th November 2022
4. Reports
 - 4.1 Chair's report
 - 4.2 Management Report
 - 4.3 Auditor's report
5. Appointment of Auditor.
6. Appointment of Directors.
7. Other business of which notice has been given to the Company
Secretary at least 10 days prior to the meeting.
8. Close



Mr Peter Long | Karratha, WA

Peter is a professional engineer, environmental scientist and experienced Board Director who has lived and worked internationally for 8 years and has been Mayor of the City of Karratha for a decade.

He has created companies overseas and in Australia and has worked at a high level in international consultancies on major resource projects in South Africa, the UK, Saudi Arabia, Australia and New Zealand.

Living in the north of Australia for some 35 years, he grew his environmental consultancy to some 100 people before dedicating himself to service for his community as an elected member. Developing cities in the remote north has its challenges but Peter has worked to diversify his local economy by slashing transport costs via direct shipping from Asia, renewable energy, hydrogen, protected agriculture and new technologies.

Peter also holds directorships with Rangelands NRM, Pilbara Kimberley Universities Centre, North West Defence Alliance, the Australian Mining Cities Alliance and a range of professional and community groups.



Mr Brendon Douglas | Darwin, NT

BA/LLB (Hons), GAICD

Brendon is experienced in executive leadership in the higher education, commercial, community and public service sectors.

He works as the Vice-President Governance and University Secretary at Charles Darwin University. He is responsible for establishing and implementing good governance practices to meet the University's regulatory compliance obligations and acts as Company Secretary for the University's controlled entities. He formerly worked as the Deputy Director at Menzies School of Health Research and Vice-Chancellors' Fellow at the Innovative Research Universities.

Brendon is a qualified lawyer, Fellow of the Institute of Managers and Leaders, and has postgraduate qualifications in management. Brendon is actively involved and engaged in policy discussions relevant to the 'north', including the Developing Northern Australia agenda and the Northern Territory's



Ms Rebecca Mohr-Bell | Katherine, NT

Rebecca has been a member of the CRCNA Board and the Risk Audit and Finance Committee for the last three years during which time she has demonstrated her skills in strategic thinking, planning and considered decision making.

She has been a resident and business owner in the Northern Territory since 2014 and previously worked in Queensland as an agricultural economist. She has extensive knowledge of northern agricultural productions systems and a wide network of contacts across industry, research organisation and government in both northern Australia and Canberra.

She also holds other Board positions including a member of the Board of Rural Business Support (a non-for-profit entity which provides financial counselling services to rural and small business clients in South Australia and the Northern Territory) since 2020.